



# CITY OF MILPITAS

## Community Advisory Commission

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### REGULAR MEETING

### MINUTES

7:00pm

Wednesday, January 8, 2020  
Milpitas City Hall, Committee Meeting Room

**1. Call to Order**

**2. Pledge of Allegiance**

Van Lan Truong led the Pledge of Allegiance.

**3. Roll Call**

- a. **Present: Chair** Van Lan Truong, **Vice-Chair** Ashish Kathapurkar, Oscar Leon, Jose Rosario, George Chen, Vishal Gandhi, Gilroy Casanova III
- b. **Alternates Present:** Kavita Sreedhar, Thelma Batilo (arrived at 7:10 PM)

**4. Seating of Alternates**

Gilroy Casanova III

**5. Approval of Agenda:** Motion carried unanimously.

**6. Approval of Meeting Minutes:** December 4, 2019. Motion carried unanimously

**7. Public Forum**  
None.

**8. Announcements**

Staff welcomed newly appointed Commissioners to the CAC.

**9. City Liaison Report**

Vice Mayor Bob Nuñez shared information about the upcoming Community Conversation on January 27<sup>th</sup> at the Senior Center.

**10. Business Items**

**a. Chair/Vice Chair Nomination and Vote**

Motion and vote for Van Lan Truong to remain the Chair of the CAC carried unanimously.

Motion and vote for Ashish Kathapurkar to remain the Vice Chair of the CAC carried unanimously.

**b. CDBG Update**

Staff provided information on the upcoming CDBG Public Hearing on February 5<sup>th</sup> 2020, including the roles of those involved in the Public Hearing. Staff provided Commissioners with binders containing the CDBG FY 20-21 applications to review prior to the Public Hearing.

Motion to allocate \$120 from the CAC budget for dinner on the night of the Public Hearing. Motion carried unanimously.

**Action Items:** Staff to send the FY 18-19 CAPER to Commissioners, coordinate dinner for the Public Hearing, and check in with Commissioners for their applicant questions prior to the meeting.

**c. Review Subcommittee Member Assignment and Update as Needed**

Staff provided an overview of Affordable Housing and Building Safety Month. Commissioners submitted their Subcommittee preferences for Staff to tally.

**Action Item:** Staff to assign members to Subcommittees based on preferences and provide an update at the next regular meeting.

**11. Adjournment**

To February 5<sup>th</sup> 2020 meeting.

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e-mail: [cdiaz@ci.milpitas.ca.gov](mailto:cdiaz@ci.milpitas.ca.gov) / Phone: 408-586-3040

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